

04-19-94 TUESDAY, APRIL 19, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Liliana Da Valle, First Baptist Church (1).

Pledge of Allegiance led by George Burgess, Chaplain, Lillian Bushnell Chapter No. 123, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

04-19-94.1 CS-1

The Board met in Closed Session to consider appointment of an Interim Director of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED DAVID MEYER TO THE POSITION OF INTERIM DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES, EFFECTIVE IMMEDIATELY. THE BOARD'S VOTE WAS: AYES: SUPERVISORS EDELMAN, DANA, ANTONOVICH AND BURKE: NOES: NONE ABSENT: SUPERVISOR MOLINA

* * * * *

04-19-94.2 S E T M A T T E R S

9:30 o'clock a.m.

04-19-94.2.1 2

Presentation of scroll honoring Jose Del Castillo, grounds maintenance worker, Department of Parks and Recreation, as the April, 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

04-19-94.2.2 2

Presentation of plaque to the Board members by Lynn Atkins of the Southern California Edison Company's Public Relations Department, on behalf of the National Association of Counties, recognizing the Supervisors for their dedication to the County as we celebrate "County Recognition Week," April 16 through 23, 1994, as arranged by Supervisor Burke.

04-19-94.2.3 2

Presentation of scrolls to Noel Irwin Hentschel and Michael Fitzpatrick, owners of American Tours International, Inc., in recognition of outstanding community service, as arranged by Supervisor Burke.

04-19-94.2.4 2

Presentation of scrolls to Sandra Reuben, "County Librarian", and officials of Unisys in recognition of "National Library Week", as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 19, 1994

9:30 O'CLOCK A.M.

04-19-94.2.5 2-H 1-H.

Recommendation: Approve a Master Services Agreement between the County and the Housing Authority to provide for the reciprocal provision of services between the two entities, effective upon Board approval.

APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN

(Relates to Agenda No. 13) (CRON NO. 94103LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.2.6 3-H 2-H.

Recommendation: Approve purchase of carpeting materials from H.M. Carpet, in total amount of \$129,494.06, funded by the U.S. Department of Housing and Urban Development (partial funding may also be provided by the Federal Emergency Management Agency (FEMA), due to damage caused by the Northridge earthquake), for carpet replacement at the Orchard Arms Apartments, a 183-unit senior citizen housing development located in the unincorporated Santa Clarita area (5); authorize the Executive Director to execute all necessary documents to complete the purchase and to use additional grant funds as reimbursement for a portion of the total purchase cost, following approval by FEMA. APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN (CRON NO. 94103LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

04-19-94.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Billy Barty+, Los Angeles County

Commission on Disabilities

Frank C. Roberts, Private Industry

Council

Director, Department of Health

Services

Vivian Barnett Brown, Narcotics and

Dangerous Drugs Commission

Los Angeles County Children's

Planning Council

Carolyn Reid-Green, Ph.D., Los Angeles

County Children's Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.3.2 4 2.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Public Works to coordinate with the California Highway Patrol to implement the use of radar on Pathfinder Rd., from Fullerton Rd. to Blandford Dr.; and provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVED
(CRON NO. 94103LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.3.3 5 3.

Recommendation as submitted by Supervisor Molina: Waive parking fees, in amount of \$500, for the Music Center Garage, for the LAC+USC Medical Center Auxiliary for Recruitment, Education and Service (CARES) Annual Meeting and Award Recognition event honoring LAC+USC Women in Medicine, Nurse of the Year and CARES' Volunteer of the Year, to be held May 5, 1994. APPROVED (CRON NO. 94103LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.4 BOARD OF SUPERVISORS (Continued)

04-19-94.4.1 58 4.

Recommendation as submitted by Supervisor Burke: Request the Regional Planning Commission to conduct a public hearing and thereafter make recommendations concerning enforcement of proposed amendment to ordinance to require a certificate of zoning compliance before occupancy, sale or lease of a residential dwelling unit. CONTINUED TWO WEEKS (5-3-94)
(CRON NO. 94103LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.4.2 6 5.

Recommendation as submitted by Supervisor Burke: Proclaim the month of April 1994, as "Homebuyer Education Month" throughout Los Angeles County in support of the American Dream Coalition's instructional seminars for homebuyers. APPROVED (CRON NO. 94103LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.4.3 7 6.

Recommendation as submitted by Supervisor Burke: Proclaim May 2 through 8, 1994 as "Public Service Recognition Week" throughout Los Angeles County; instruct the Chief Administrative Officer to send a proclamation to Washington, D.C., where it will be displayed by the Public Employees Roundtable on the Capitol Mall during "Public Service Recognition Week"; and encourage County Departments to continue to participate in public awareness projects and employee recognition events. APPROVED
(CRON NO. 94103LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.5 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 7

4-VOTE

04-19-94.5.1 8 7.

Recommendation: Approve Appropriation Adjustment to transfer \$200,000 of unanticipated revenue to the Department's services and supplies account. APPROVED (CRON NO. 94091LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.6 ASSESSOR (2) 8

04-19-94.6.1 58 8.

Recommendation: Authorize the Assessor to hire temporary employees to process all claims received from owners of properties that sustained a minimum of \$5,000 worth of damage as a result of the Northridge earthquake; authorize exemption, for this project only, from prohibition on hiring Early Separation Plan retirees. CONTINUED ONE WEEK (4-26-94) (CRON NO. 94101LAC0003) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.7 CHILDREN'S SERVICES (1) 9 - 11

04-19-94.7.1 9 9.

Joint recommendation with the Chief Probation Officer: Approve amendment to agreements with various agencies, to increase the yearly contract sum by \$25,000, increasing the total Family Preservation annual allocation to \$6,829,584, for the purpose of developing parent support services and a self-evaluation capacity within each Community Family Preservation Network. APPROVED, INSTRUCTED DIRECTOR AND THE CHIEF PROBATION OFFICER TO SIGN (CRON NO. 94103LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.8 CHILDREN'S SERVICES (Continued)

04-19-94.8.1 10 10.

Recommendation: Adopt resolution certifying approval of the Board to enter into a contract with the California State Department of Education for the purpose of providing vendor payments for child care services; also approve contract with the State Department of Education, in maximum reimbursable amount of \$1,621,271, for a Federal Block Grant for child care services for abused and neglected children, for the period of July 1, 1993 through June 30, 1994; and approve amendment to contract with the State Department of Education which increases the maximum reimbursable amount for Fiscal Year 1993-94 to \$3,752,913. ADOPTED AND APPROVED AGREEMENT NO. 67412, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94103LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.8.2 11 11.

Recommendation: Accept donations from various donors, in total valued amount of \$103,617.20. ACCEPTED WITH THANKS (CRON NO. 94103LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12

04-19-94.9.1 12 12.

Recommendation: Accept Older Americans Act Title III Grant Award Amendment, in amount of \$41,589, from the California State Department of Aging for Fiscal Year 1992-93, for congregate and home-delivered meals. APPROVED (CRON NO. 94101LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.10 COMMUNITY DEVELOPMENT COMMISSION (1) 13 - 14

04-19-94.10.1 13 13.

Recommendation: Approve a Master Services Agreement between the County and the Housing Authority, to provide for the reciprocal provision of services between the two entities, effective upon Board approval; instruct all Department Heads to provide special services and functions pursuant to the agreement; and authorize all Department Heads, when appropriate, to procure special services from the Housing Authority pursuant to the agreement. APPROVED AGREEMENT NO. 67413; INSTRUCTED CHAIR TO SIGN (Relates to Agenda No. 1-H) (CRON NO. 94103LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.10.2 14 14.

Recommendation: Award Community Development Block Grant (CDBG) advance contract to Project New Start, in amount of \$45,000, funded with CDBG funds allocated to the First Supervisorial District, for operating costs of a rehabilitation program to assist women who have been recently released from the Los Angeles County penal system; and instruct the Executive Director to execute the contract. APPROVED (CRON NO. 94103LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.11 HEALTH SERVICES (Committee of Whole) 15 - 21

4-VOTE

04-19-94.11.1 15 15.

Recommendation: Accept Notice of Cooperative Agreement, in amount of \$500,000, from the Federal Centers for Disease Control and Prevention, for Emergency Response Earthquake activities, for the period of March 15, 1994 through March 14, 1995. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$35,000 (CRON NO. 94102LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.12 HEALTH SERVICES (Continued)

3-VOTE

04-19-94.12.1 58 16.

Recommendation: Approve agreements with various providers, for provision of services to Community Health Plan members, effective upon Board approval through June 30, 1994; authorize Director to offer the agreements

to other interested and capable providers as needed, within the specified geographic areas; approve and authorize use of physician claim form and requirements in connection with billing by physicians who have not entered a formal County contract but who have rendered professional services in a County contract hospital. CONTINUED ONE WEEK (4-26-94)
(CRON NO. 94084LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.12.2 16 17.

Recommendation: Accept a supplemental Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention, in amount of \$7,943,433, for provision of various HIV/AIDS prevention services, for the period of January 1, 1994 through December 31, 1994. APPROVED
(CRON NO. 94102LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.12.3 17 18.

Recommendation: Approve agreement with the State Office of Traffic Safety and subcontract amendment with SafetyBeltSafe U.S.A., to extend the subcontract through September 30, 1994, in amount of \$26,902, 100% offset by State funding, for continuation of a passenger safety project.

APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94102LAC0008)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.13 HEALTH SERVICES (Continued)

04-19-94.13.1 18 19.

Recommendation: Approve agreement with Public Health Foundation Enterprises, Inc., in amount of \$75,000, totally offset by Federal Center for Substance Abuse and Treatment funding, for provision of drug abuse consulting services, effective upon Board approval through September 29, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94102LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.13.2 19 20.

Recommendation: Approve amendment to agreement with Valley Community

Clinic, to add \$197,000, 100% revenue offset, to enable the Valley Community Clinic to purchase an additional mobile van for expansion of the mobile testing services into Santa Clarita and Antelope Valleys, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94102LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.13.3 20 21.

Recommendation: Accept donation of hospital equipment from the Naval Hospital of Long Beach to Rancho Los Amigos Medical Center, valued at \$136,480. ACCEPTED WITH THANKS (CRON NO. 94102LAC0013) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.14 INTERNAL SERVICES (4) 22 - 24

04-19-94.14.1 21 22.

Joint recommendation with the Sheriff: Approve consultant services agreement with California Environmental Services, Inc., for a fee not to exceed \$263,844, to provide remediation services for the contaminated site at Central Jail. APPROVED, INSTRUCTED DIRECTOR TO SIGN
(CRON NO. 94101LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.14.2 22 23.

Joint recommendation with the Director of Health Services: Approve amendments to agreements for construction/project management services for the Central Support Facility located on the LAC+USC Medical Center campus through June 30, 1994 with the following: APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94101LAC0006) Attachments on file in Executive Office.

Turner Construction Company, for a fee
not to exceed \$140,000, Specs. 5152,
C.P. 70621

O'Brien-Kreitzberg & Associates, Inc.,
for a fee not to exceed \$80,000,
Specs. 5152, C.P. 70621

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.14.3 23 24.

Joint recommendation with the Acting Director of Public Works: Adopt Resolution of Intention to vacate an alley south of Fisher St., west of Mednik Ave., and north of Hammel St., vicinity of East Los Angeles (1); set June 9, 1994 at 9:30 a.m. for hearing. ADOPTED AND ADVERTISED (CRON NO. 94103LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.15 MENTAL HEALTH (3) 25

04-19-94.15.1 24 25.

Recommendation: Approve Sixty-Day Immediate Service Program agreement with the Coalition of Mental Health Professionals, Inc., in total amount of \$267,000, to provide crisis counseling and outreach services to individuals/families impacted by the recent disasters, effective January 17, 1994 through March 17, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94101LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.16 PROBATION (5) 26

4-VOTE

04-19-94.16.1 25 26.

Recommendation: Approve the Community Based Gang Alternatives Program grant application to the Office of Justice Programs, Bureau of Justice Assistance, in amount of \$95,032; and authorize the Chief Probation Officer to accept and execute the grant award documents, including any extensions, amendments or revisions and to serve as Project Director for the program. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$24,000 (CRON NO. 94101LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.17 PUBLIC SOCIAL SERVICES (3) 27

04-19-94.17.1 26 27.

Recommendation: Approve agreement with the Los Angeles County

Superintendent of Schools, in estimated annual amount of \$970,521, to continue to provide appraisal and motivation services in the Greater Avenues for Independence program, effective May 1, 1994 through June 30, 1997; and authorize the Director to amend the agreement provided that any cost increases associated with the amendment and any such prior amendment for the fiscal year does not exceed the annual contract maximum by more than 25%, and the Board has appropriated sufficient funds in the Department's budget, and the changes comply with State requirements.

APPROVED AGREEMENT NO. 67414; INSTRUCTED CHAIR TO SIGN

(CRON NO. 94102LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.18 PUBLIC WORKS (4) 28 - 43

4-VOTE

04-19-94.18.1 27 28.

Recommendation: Approve cooperative agreement with the City of Compton (2), in total estimated amount of \$270,000, with County cost of \$77,000, to resurface the deteriorated roadway pavement on Alondra Blvd., from Thorson Ave., to White Ave., including the construction of wheelchair ramps and bus pads and the installation of street lighting, with the County to perform the preliminary engineering and administer the construction of the project. APPROVED AGREEMENT NO. 67422; INSTRUCTED CHAIR TO SIGN (CRON NO. 94097LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.18.2 28 29.

Recommendation: Consider and approve Negative Declaration for the proposed improvements of Santa Anita Ave., and Rush St., City of South El Monte (1), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment, and authorize the Acting Director to file a Certificate of Fee Exemption; also approve the project and authorize the Acting Director to carry out the project; and adopt resolution requesting jurisdiction for the project. APPROVED AND ADOPTED (CRON NO. 94098LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

04-19-94.18.3 29 30.

Recommendation: Approve cooperative agreement with the City of Compton (2), in total estimated amount of \$400,000, with County cost of \$326,000, to resurface and reconstruct the deteriorated roadway pavement on Rosecrans Ave., from 150 feet east of Butler Ave., to 100 feet east of Frailey Ave., including the reconstruction of curb, gutter, sidewalk and

driveways and the construction of wheelchair ramps and bus pads, with the County to perform the preliminary engineering and administer the construction of the project. APPROVED AGREEMENT NO. 67421; INSTRUCTED CHAIR TO SIGN (CRON NO. 94097LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.19 PUBLIC WORKS (Continued)

04-19-94.19.1 30 31.

Recommendation: Approve agreement with Moffatt & Nichol Engineers, in amount of \$491,120, to provide for the design and preparation of contract plans for Project 9037 Pump Station, City of Long Beach (4). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94098LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.19.2 31 32.

Recommendation: Approve agreement with Woodward-Clyde Consultants, in amount of \$395,446, to provide for the preparation of project concept design, final design and construction plans and supporting data for the necessary modifications to the spillway at Puddingstone Diversion Dam (5). APPROVED AGREEMENT NO. 67419; INSTRUCTED CHAIR TO SIGN (CRON NO. 94097LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.19.3 32 33.

Recommendation: Approve agreement with Montgomery Watson Americas, Inc., in maximum amount of \$75,000 per contract year, to provide as-needed environmental services for geotechnical work during peak workload periods, effective upon Board approval through June 30, 1994. APPROVED AGREEMENT NO. 67418; INSTRUCTED CHAIR TO SIGN (CRON NO. 94098LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.20 PUBLIC WORKS (Continued)

04-19-94.20.1 33 34.

Recommendation: Approve agreements with Weston Pringle & Associates, and Barton-Aschman Associates, in total amount of \$310,000, to provide for various as-needed traffic engineering services, effective upon Board approval through April 30, 1995. APPROVED AGREEMENT NOS. 67416 AND 67417; INSTRUCTED CHAIR TO SIGN (CRON NO. 94101LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.20.2 34 35.

Recommendation: Adopt resolution of Summary Vacation vacating that portion of the restrictions for direct vehicular access rights to Parker Rd., vicinity of Cherry Dr., Castaic area (5); also instruct Acting Director to record the certified resolution. ADOPTED (CRON NO. 94097LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.20.3 35 36.

Recommendation: Approve Consent to Grant of Easement, in amount of \$2,500, to allow the Los Angeles County Metropolitan Transportation

Authority to acquire an easement for slope purposes over Parcel No. 7, Compton Creek (2). APPROVED, INSTRUCTED CHAIR TO SIGN
(CRON NO. 94097LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.20.4 36 37.

Recommendation: Ratify Acting Director's action to distribute an addendum to the plans and specifications for CC 6863 -Old Topanga Canyon Rd., vicinity of Topanga (3), and reschedule the bid opening date to April 19, 1994. APPROVED (CRON NO. 94101LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.21 PUBLIC WORKS (Continued)

04-19-94.21.1 37 38.

Recommendation: Adopt plans and specifications for the following projects: set May 10, 1994 for bid openings: APPROVED, ADOPTED AND

ADVERTISED

CC 2048 - Altadena, Charter Oak and La Crescenta/La Canada Flintridge summer beach bus service (5), in estimated amount of \$55,000; also approve agreement with the City of La Canada Flintridge for the summer beach bus service, and instruct Chair to sign
(CRON NO. 94101LAC0009)

CCGSS70380 - Fox Airfield washrack, City of Lancaster (5), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 94101LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.22 PUBLIC WORKS (Continued)

04-19-94.22.1 38 39.

Recommendation: Adopt plans and specifications for the following projects: set May 17, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1489 - Towne Ave., et al., vicinity of Athens (2), at an estimated cost between \$75,000 and \$115,000

CRON NO. 94097LAC0035)

CC 1513 - Glendora Mountain Rd., Glendora Ridge Rd., to Big Dalton Canyon Rd., Glendora (5), at an estimated cost between \$165,000 and \$250,000
(CRON NO. 94097LAC0034)

CC 1528 - Avenue O, 170th St. East to 800 ft., west of Largo Vista Rd., vicinity of Lake Los Angeles (5), at an estimated cost between \$150,000 and \$225,000
(CRON NO. 94097LAC0026)

CC 6050 - 117th St., Budlong Ave., to west of Vermont Ave., vicinity of Athens (2), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 94101LAC0019)

04-19-94.23 PUBLIC WORKS (Continued)

04-19-94.23.1 38 39. (Continued)

CC 6472 (STP) - Clark Ave., et al., City of Lakewood (4), at an estimated cost between \$425,000 and \$650,000
(CRON NO. 94098LAC0012)

CC 6719 - Holmes Ave., at Randolph St., vicinity of Florence-Firestone (1), at an estimated cost between \$60,000 and \$90,000

(CRON NO. 94101LAC0011)

CC 6980 - Curb ramps, Maintenance
District 1, Project IV, vicinity of
Altadena (5), at an estimated cost
between \$30,000 and \$45,000
(CRON NO. 94097LAC0029)

CC 7018 - Road Division 142 curb ramps,
I-93, vicinity of East Los Angeles (1),
at an estimated cost between \$100,000 and
\$150,000
(CRON NO. 94101LAC0018)

Burbank Western System Brace Debris
Basin Enlargement, City of Burbank (5),
at an estimated cost between \$40,000 and
\$66,000
(CRON NO. 94097LAC0036)

Morgan Debris Basin, Glendora (5), at an
estimated cost between \$230,000 and
\$400,000
(CRON NO. 94098LAC0014)

San Dimas Wash-Ben Lomond Spreading
Grounds Basin Modifications, City of
Covina (5), at an estimated cost of
\$2,100,000 and \$3,700,000
(CRON NO. 94098LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.24 PUBLIC WORKS (Continued)

04-19-94.24.1 39 40.

Recommendation: Adopt plans and specifications for the following projects; set May 19, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1461 - Sentous Ave., et al.,
vicinities of Industry and West Covina
(1 and 5), at an estimated cost
between \$45,000 and \$70,000
(CRON NO. 94101LAC0016)

CC 1512 - Big Tujunga Canyon Rd.,
Los Angeles City boundary to Los Angeles
Forest Highway, vicinity of Sunland (5),
at an estimated cost between \$160,000 and
\$250,000
(CRON NO. 94097LAC0020)

CC 1533 - Avenue T, et al., vicinity of
Palmdale (5), at an estimated cost
between \$125,000 and \$185,000
(CRON NO. 94097LAC0028)

CC 5264 (SB 140) - Meyler St.,
223rd St., to 228th St., vicinity of
Carson (2), at an estimated cost
between \$280,000 and \$430,000
(CRON NO. 94097LAC0031)

CC 6458 (SB 140) - 80th St., Central Ave.,
to Hooper Ave., vicinity of
Florence-Firestone (2), at an estimated
cost between \$170,000 and \$260,000
(CRON NO. 94101LAC0014)

04-19-94.25 PUBLIC WORKS (Continued)

04-19-94.25.1 39 40. (Continued)

CC 6687 - Tuna Canyon Rd., Phase I, vicinity of Malibu (3), at an estimated cost between \$295,000 and \$450,000; also consider and approve Negative Declaration for the proposed Tuna Canyon Rd., retaining walls project and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effect, and complete and file a Certification of Fee Exemption (CRON NO. 94101LAC0008)

CC 6979 - Curb ramps, Maintenance District 1, Project III, vicinity of Altadena (5), at an estimated cost between \$40,000 and \$60,000 (CRON NO. 94101LAC0012)

CC 7004 (HES) - La Canada Flintridge Guardrail Project, City of La Canada Flintridge (5), at an estimated cost between \$190,000 and \$290,000; also approve and instruct chair to sign cooperative agreement with the City of La Canada Flintridge, in estimated amount of \$270,000, for provision of guardrail replacement APPROVED AGREEMENT NO. 67415,
INSTRUCTED CHAIR TO SIGN

(CRON NO. 94098LAC0013)

Imperial-Normandie Drain, vicinity of
Athens (2), at an estimated cost
between \$210,000 and \$360,000
(CRON NO. 94098LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.26 PUBLIC WORKS (Continued)

04-19-94.26.1 40 41.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1215 - Kagel Canyon Area Slurry
Project, vicinity of Lakeview
Terrace (5), IPS Service, Inc.,
final contract amount \$14,292.80

CC 1270 - Blackshear Ave., et al.,
vicinity of East Los Angeles (1),
Padilla and Sons, Co., final contract
amount \$31,142.75

CC 1450 - Camino Del Sur, et al.,
vicinity of Hacienda Heights (4),

Martinez Concrete, Inc., final contract
amount \$37,812.62

CC 6487 - Glenoaks Blvd., Cities of
Burbank and Glendale (5), C.T. & F.,
Inc., final contract amount \$625,859.68

CC 6497 (SB 140/PROP C) - Compton Ave.,
vicinity of Willowbrook (2), O'Keefe
Engineering Incorporated, final contract
amount \$135,016.88

CC 6684 (SB 140) - 121st St., et al.,
vicinity of Willowbrook (2), J.H. Rental,
Inc., final contract amount \$46,106.38

CC 6754 (SB 140) - Record Dr., vicinity
of East Los Angeles (1), A. L. Chavez
Enterprises, Inc., final contract amount
\$42,707.90

Big Dalton Dam and Reservoir (FEMA/OES),
sediment removal, vicinity of
Glendora (5), Clarke Contracting
Corporation, final contract amount
\$429,478.28

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.27 PUBLIC WORKS (Continued)

04-19-94.27.1 41 42.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5601 - Whites Canyon Rd., Phase III,
City of Santa Clarita (5), C.A. Rasmussen,
Inc., in amount of \$7,000

CC 6060 - Ramona Blvd., vicinity of
Monterey Park (1), Los Angeles
Engineering, Inc., in amount of \$4,997.95

CC 6512 - Aviation Blvd., Cities of
El Segundo, Hawthorne, Hermosa Beach,
Manhattan Beach and Redondo Beach
(2 and 4), Steiny and Company, Inc., in
amount of \$19,303.22

CC GPC7 0356 and 70377 - Whiteman Airport
Improvements, City of Pacoima (3),
Griffith Company, in amount of \$10,977.60

Specifications WWD 4- 1146, 60th Street
West Water Main, vicinity of Palmdale (5),
Granite Construction Company, in amount
of \$3,500

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.28 PUBLIC WORKS (Continued)

04-19-94.28.1 42 43.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED ACTING DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1301 - Willowbrook Area, Tree Trimming, vicinities of Willowbrook and Compton (2), to California Western Arborist, Inc., in amount of \$44,156

CC 1312 - Henry Mayo Dr., et al., vicinity of Santa Clarita (5), to Granite Construction Company, in amount of \$48,972

CC 1322 - Avenue U, et al., vicinity of Palmdale (5), to Franklin Construction, Inc., in amount of \$46,042.75

CC 1327 - Mt. Emma Rd., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$147,978.20

CC 1423 - Alley west of Hillview Ave., et al., vicinity of East Los Angeles (1), to E. C. Construction Co., Inc., in amount of \$34,089.75

CC 1438 - Aveune Q-10, et al., vicinity of Palmdale (5), to Franklin Construction, Inc., in amount of \$39,124.20

CC 1464 - San Dimas Canyon Rd.,
vicinity of La Verne (5), to Franklin
Construction, Inc., in amount of
\$37,512.84

CC 1479 - Road Division 519 Area Street
Sweeping, vicinities of South San Gabriel,
Pasadena, Arcadia and Temple City
(1 and 5), to R.F. Dickson Company, Inc.,
in amount of \$336,286.08

CC 1493 - See Dr., et al., vicinity
of Pico Rivera (1), to Pavement Coatings
Co., in amount of \$66,569.36

04-19-94.29 PUBLIC WORKS (Continued)

04-19-94.29.1 42 43. (Continued)

CC 3594N (SB 140) - Rosilyn Dr., et al.,
vicinity of City Terrace (1), to
Mobassaly Engineering, Inc., in amount of
\$659,821

CC 5998 - Carbon Mesa Rd., et al.,
vicinity of Palmdale (5), to Granite
Construction Company, in amount of
\$66,666.66

CC 6337 (PROP C/SB 140) - Valley View
Ave., vicinities of Santa Fe Springs and
La Mirada (1 and 4), to Steiny and
Company, Inc., in amount of \$68,483

CC 6585 (Chapter 27) - Pine St., vicinity of South San Gabriel (1), to J.D.C., in amount of \$67,610.85

CC 6809 - Washington Blvd. East of del Rey Ave., vicinity of Florence-Firestone and Pasadena (1 and 5), to Steiny and Company, Inc., in amount of \$34,241

CC 6867 (SB 140) - Schueren Rd., vicinity of Malibu (3), to Boral Resources, Inc., in amount of \$143,454.60

CC 7012 - Road Division 446 Curb Ramps, I-93, vicinity of Whittier (4), to West Coast Construction, in amount of \$62,700

Merced Avenue Drain, City of Baldwin Park (1), to Grgo Gordon Grbavac Construction Co., Inc., in amount of \$308,935.

Trancas Canyon - P.D. 306C, Rail and Timber Structure Removal, City of Malibu (3), to Lemay General Engineering, Inc., in amount of \$18,496

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.30 SHERIFF (5) 44 - 45

4-VOTE

04-19-94.30.1 43 44.

Recommendation: Approve Appropriation Adjustment, in amount of \$37,000, totally offset by the Department of Public Works to reimburse the Sheriff's Department for relieving a potentially dangerous landslide condition on the East Fork Rd., in the San Gabriel Mountains; payment will be used to purchase equipment critical to the operations of the Arson/Explosives Detail. APPROVED (CRON NO. 94098LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

04-19-94.30.2 44 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,314.74. APPROVED (CRON NO. 94098LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.31 TREASURER AND TAX COLLECTOR (5) 46

04-19-94.31.1 45 46.

Recommendation: Approve publication of the list of parcels which will become "Tax-Defaulted - Subject to Power to Sell" on or before June 8, 1994 and the delinquent list of 1992-93 taxes which became "Tax Defaulted" at 5:00 p.m. on the last business day in June 1993; authorize the Acting Treasurer and Tax Collector to designate the specific mapbook areas to be included in each publication area and to direct each newspaper to make the first publication on the dates designated by the Acting Treasurer and Tax Collector and supply the Acting Treasurer and Tax Collector with complete copies of the first publication of each; also authorize the Acting Treasurer and Tax Collector to initiate the publication for any area to be made in any other eligible newspaper at the currently established rate in effect at the time of publication as approved by the Purchasing Agent, if the originally designated newspaper is unable or unwilling to undertake publications as specified for any reason. APPROVED (CRON NO. 94102LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.32 MISCELLANEOUS COMMUNICATIONS 47 - 48

04-19-94.32.1 46 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "John D. Gibbons v. David Rawson, et al.," in amount of \$150,000; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVED (CRON NO. 94098LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.32.2 47 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Amet Arvizu, a minor, et al., v. County of Los Angeles," in amount of \$830,000, including purchase of an annuity in amount of \$430,000, plus payment of Medi-Cal lien not to exceed \$24,000 and free lifetime acute medical care; and instruct the Auditor-Controller to implement settlement from the Health Services Department. APPROVED (CRON NO. 94098LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.33 ORDINANCE FOR ADOPTION 49

04-19-94.33.1 48 49.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, to establish floodway and water surface elevations in Pasadena Glen. ADOPTED ORDINANCE NO. 94-0027 (CRON NO. 94096LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.34 MISCELLANEOUS

04-19-94.34.1 50.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-19-94.34.2 49 50-A.

Recommendation as submitted by Supervisor Dana: Designate the month of May 1994, as "Older Americans Recognition Month" throughout Los Angeles County, and authorize the Interim Director of Community and Senior

Citizens Services to coordinate with the Chief Administrative Officer and other appropriate County Departments, for the 29th Annual Older Americans Recognition Day Program, to be held at the Music Center on May 11, 1994.
APPROVED (CRON NO. 94105LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.34.3 50 50-B.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive all fees, excluding the cost of liability insurance and the \$50 administrative fee, for a "Walk for Life" outing sponsored by Pregnancy Health Center and the Casa De Los Angelitos, to be held April 16, 1994. APPROVED (CRON NO. 94105LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.34.4 51 50-C.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the members of the Senate Energy and Public Utilities Committee, as well as the Los Angeles County Legislative Delegation, supporting amendments to SB 1939 (Rosenthal), to provide a \$4 million grant to the Southern California Telecommuting Partnership. APPROVED (CRON NO. 94105LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.35 MISCELLANEOUS (Continued)

04-19-94.35.1 52 50-D.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$425, excluding liability insurance, to cover the vehicle entrance fee and use of the picnic area at Kenneth Hahn State Recreation Area, by the Community Magnet School for its Walk-A-Thon, to be held April 30, 1994. APPROVED (CRON NO. 94105LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.35.2 53 50-E.

Recommendation as submitted by Supervisor Burke: Approve removal of John B. Spencer, effective immediately, from the Los Angeles County Carson Sheriff's Station Authority Commission; and instruct the Executive Officer of the Board to post the required notice of vacancy. APPROVED (CRON NO. 94105LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.35.3 51.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-19-94.35.4 54

- On motion of Supervisor Burke, copies of the K-Cal TV, Channel 9 news reports of April 18 and 19, 1994, relating to voter registration and election law violations, were referred to the County Counsel and the Registrar-Recorder/County Clerk, for investigation of the allegations and report back to the Board.

Absent: Supervisor Molina

Vote: Unanimously carried

Matters not on the posted agenda, to be discussed and (if requested)

placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (Continued)

04-19-94.35.5 55

On motion of Supervisor Antonovich:
The Board scheduled the Chief
Administrative Officer's report on
"Review of Non-Represented Employee
Compensation" as a set item on
May 10, 1994 at 11:00 a.m.

Absent: Supervisor Molina

Vote: Unanimously carried

04-19-94.35.6 56

Recommendation as submitted by Supervisor
Burke: Support the request of the
U.S. Department of Commerce, Economic
Development Administration (EDA)
for \$260 million for earthquake recovery
funding; and instruct the Chief
Administrative Officer to prepare
letters of support for the EDA request
to the President, Senators
Diane Feinstein and Barbara Boxer and the
Los Angeles County Congressional
Delegation; and instruct the County
Lobbyist to work expeditiously in support
of the EDA request.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF APRIL 26, 1994

FOR CONSIDERATION

04-19-94.35.7 57 54.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Federal and State Attorney Generals and the Federal and County Grand Jurys to review a VHS tape of an April 18 and 19, 1994 broadcast on Channel 9/K-Cal TV, regarding allegations of voter registration and illegal voting by non-citizens residing in Los Angeles County.

04-19-94.35.8 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Merle Barr
Lorenzo Jordan Cole
Muriel Marve Conston
Lena Torrence Cooper
Ralph Ellison
Mrs. Willie B. Johnson

Supervisor Edelman

Juanita Joni Ball

Margaret M. Merrick

Supervisor Dana

Jose Villasenor

Supervisor Antonovich

Lorraine A. Brunzell

Meyer Elkin

John Greenback, Sr.

Anthony Herndon

Christopher Kipp Turner

Supervisors Antonovich
and Edelman

Euphemia MacNeil

04-19-94.35.9 60

Open Session adjourned to Closed Session at 11:53 a.m., following Board Order No. 59 for the purpose of considering the appointment of an Interim Director of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

Closed Session convened at 11:00 a.m. Present were Supervisors Edelman, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Molina.

Closed Session adjourned at 11:05 a.m. Present were Supervisors Edelman, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Molina.

Meeting adjourned (Following Board Order No. 59). Next meeting of the Board: Tuesday morning, April 26, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 19, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
